



INDIANA HOMELAND SECURITY FOUNDATION MEETING

September 29, 2016 1:00 PM
Indiana Conference Center-South Conference Room 14
302 West Washington Street, Indianapolis, IN 46204

- A. Welcome and call the meeting to order-Ken Neumeister
- B. Roll call – Rachel Lee
- C. Review and approval of minutes from the April 19, 2016 Foundation Board meeting
- D. Vote on Purdue University grant application
- E. Election of Chair and Vice Chair for Foundation Board-Pam Walters
- F. Election of Chair for Project Committee Meeting-Pam Walters
- G. Fiscal report/ Data asked for at last meeting-Rachel Lee
- H. Annual Report – Rachel Lee
- I. Review/vote Project Committee Scholarship recommendations for 2016-Ken Neumister
- J. Next Meeting- Proposed for May 18, 2016
- K. Adjournment – Ken Neumeister